

COMMITTEE ON BORDER RELATIONS
MEETING MINUTES
MAYORS BOARD ROOM, CITY HALL, 10TH FLOOR
TUESDAY, April 19, 2011 4:00 PM.

CITY CLERK DEPT.
2011 AUG -4 PM 2:21

The Committee on Border Relations met at the above place and date.

AGENDA

1. Establish Quorum and Call to Order
 2. Discussion and action: Update on the Master Regional Ports of Entries Operations Plan – (Jim Brogan, Cambridge Systematics)
 3. **OPEN COMMENT PERIOD:** At the conclusion of all other agenda items, the Committee will allow an open comment period not to exceed thirty minutes, to receive public comment on any matter under the jurisdiction of the Committee. No action will be taken. Speakers in the audience will be allowed a maximum of three minutes and must be signed up prior to the beginning of the open comment period.
 4. Adjournment.
-

Item 1: Call to Order

Vice-Chair Laird Carmichael called the meeting to order at 4:01 pm. Those present were:

Laird Carmichael – D-7
Mark Barnett – D-2
Stephanie Caviness – D-1
Gerald Smola – D-4
Fernando Quintana – D-5
Angelica Quintanilla – D-8
Romaree F. Herbert – D-6

ABSENT:

Kathleen Walker – Mayor
Tom Fullerton – D-3

Mr. Smola arrived at 4:08 pm and Mr. Quintana arrived at 4:20 pm

OTHERS PRESENT

Said Larbi-Cherif – International Bridges
Jane Shang – COEP
Diana Nunez, COEP
Jim Brogan – Cambridge Systematics
Guillermo Reyes – Mexican Consulate
Charles Wright – CBP
Kelsey Ahern – HNTB
Edgar Campa-Palafox – COEP
Hector Martinez – WTAMCBA
Mark Tomlinson - TxDOT

Item 2: Discussion and Action: Update on the Master Regional Ports of Entries Operations Plan

Mr. Jim Brogan of Cambridge Systematics presented an update on the Master Regional Ports of Entries Operations Plan. Discussion followed.

Ms. Herbert left the meeting at 5:18 pm and returned at 5:22 pm. Mr. Quintana left the meeting at 5:25 pm.

Item 9: Open Comment Period

There were no open comments.

Item 10: Adjournment

Motion made by Ms. Caviness, seconded by Ms. Herbert and carried to adjourn meeting.

AYES Mr. Carmichael, Mr. Barnett, Ms. Caviness, Ms. Herbert, Ms. Quintanilla, Mr. Smola,
NAYS: None

Meeting adjourned at 5:38 pm.

Approved as to form:


Said Larbi-Cherif, P.E., Board Secretary